

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
Minutes of April 29, 2008**

- I. **ROLL CALL:** Chair Jim Wilson, Trustees Samantha Baraw, Libby Hambleton, Thomas McCarney, and Richard Sutor. Also present was Village Manager Allard.

Chair Wilson called the meeting to order at 7:00 p.m.

- II. **PUBLIC PARTICIPATION (Scheduled):** None.

III. **ACTION ITEMS**

a. **Approval of Minutes**

1. **April 15, 2008 (Regular Meeting).** Motion by Trustee Hambleton, seconded by Trustee Sutor, to approve the minutes. **Motion passed 4-0-1, with Trustee Baraw abstaining.**

b. **Approval of Bills**

1. **Warrant #21-08.** Motion by Trustee McCarney, seconded by Trustee Sutor, to approve Warrant #21-08 in the amount of \$62,738.69. **Motion passed 5-0-0.**
2. **Warrant #22-08.** Motion by Trustee McCarney, seconded by Trustee Hambleton, to approve Warrant #22-08 in the amount of \$17,836.60. **Motion passed 5-0-0.**

- c. **Approval of 2008 Village Meeting Warning:** Motion by Trustee McCarney, seconded by Trustee Sutor, to approve and sign the warning. **Motion passed 5-0-0.**

IV. **REPORTS**

a. **Village Manager**

1. **King Street/Norwich University Substations.** The project will be starting in the next week or so (depending on the weather). We will give at least one (1) week notice prior to the scheduled power outage.
2. **Special Town Meeting (Police Station Bond Revote): May 6, 2008.** Please vote!

b. **Committee Reports**

1. **Merger Committee.** The committee met last week (04/22/08). They discussed the plans to get together more materials for the public and for Village meeting. Trustee McCarney had several questions that haven't been answered yet. The next meeting will be held on Tuesday, May 20, 2008

c. **Miscellaneous**

1. **Water Project update.** The contract has been signed and construction should begin early next week.
2. **Efficiency Vermont Project update:** There was a meeting last week. Efficiency Vermont had set up some initial goals. Hardwick is doing very well; they've met their goals. We are over our goal for energy saved and we're at 80% of participants (those purchasing energy efficient appliances).
3. **Green Up Day: May 3, 2008:** Green Up Day is this coming Saturday. Meet behind the firehouse at 9:00 a.m. Some cookies, donuts, milk, juice, and coffee will be provided. Please bring gloves and pick up trucks.

4. **Inter-Local Agreement Committee Meeting: May 6, 2008.** There will be a meeting next week at 6:30 p.m. in the Municipal Building. The meeting will be held to discuss possible increases in utility rates and other related topics.

V. **PUBLIC PARTICIPATION (Unscheduled):** There was none.

VI. **ADJOURNMENT:** Motion by Trustee Hambleton, seconded by Trustee Suitor, to adjourn.
Motion passed 5-0-0.

The Board adjourned at 7:42 p.m.

Respectfully submitted,

Samantha H. Baraw

Samantha H. Baraw, Clerk

These minutes are subject to approval at the next regular meeting.